



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, JULY 21, 2011

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

9:00 A.M.

Call To Order – Vivian Hixson, *Chair*

- **Roll Call – Cody Vest, Executive Director**
- **Agenda (*Review/Adopt*)**
- **Minutes 05/19/2011 Board Meeting (*Review/Approve*)**

Legal Report – Andrew Simpson, *Assistant General Counsel*

- **Complaint Review - Legal Issues [Handout]**
- **Rules Update**

Administrative Report – Cody Vest, *Executive Director*

- [Ex A] **Open Complaint Report**
- [Ex B] **Disciplinary Report – May, June, 2011**
- [Ex C] **Federal Legislation Alarm Employee Background Checks
H.R. 1331
S. 1319**
- [Ex D] **Policy Review (Revised 05/19/11)**

Alarm Company Application Review

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

Education Report – Beth Smith Bell, *Administrative Assistant* Course Review

Examination Revision Update – Beth Smith Bell, *Administrative Assistant*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

FRIDAY, JULY 22, 2011

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

HEARING AGENDA

9:00 A.M.

Call To Order – Vivian Hixson, *Chair*

- **Roll Call – Cody Vest, Executive Director**

Formal Hearing

Adjourn Hearing

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.